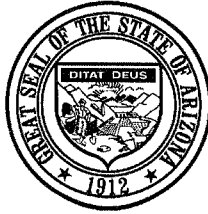


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



WILLIAM J. WALSH
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING

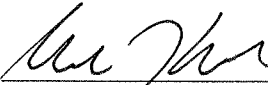
Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, February 13, 2013 beginning at 10:00 a.m. in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona.

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of February, 2013

ARIZONA RACING COMMISSION

By 
William J. Walsh, Director
Arizona Department of Racing

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

619th Regular Meeting

Wednesday, February 13, 2013

AGENDA

A. Call to Order

1. Approval of Minutes from the 618th Regular Meeting held on Wednesday, January 9, 2013

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Appeal of Director's Order, Appellant Armando Castellanos-Loza 12A-024-DOR, 12A-027-DOR, & 12A-028-DOR
2. Election of Racing Commission Officers
3. Santa Cruz County Fair Change in 2013 Race Dates
 - a. Delete April 27 and 28, 2013
4. Discussion on Status of Racinos in Arizona (Requested by Vice Chair Kruglick)
5. Permittee and Industry Stakeholder Reports as Standing Agenda Items (Requested by Commissioner Owens)

C. Information Reports

1. Department Monthly Update
 - a. Breeder's Fund Quarterly Report
 - b. Update on Prescott Valley Race Course, LLC Application
 - c. Update on TP Racing, L.L.L.P. (Turf Paradise) Application
2. Permittee Reports (**Not to exceed 3 minutes**)
 - a. Rillito to Report on Opening the 2013 Meet and County Fair Racing

D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on future agendas.

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, March 13, 2013, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment